

Meeting Minutes 20151208

Town of Underhill
Energy Committee
08 December 2015

DRAFT MINUTES

CALL TO ORDER

Jerry Adams, Pete Bennett, Peter Duval, and Chris Miller in attendance, the regular meeting was called to order at 6:32pm in the Town Hall Kitchen, with Chris in the chair and Peter D. recording minutes as secretary.

Guest: April Desclos

Agenda

Town Report
Membership

Public Comment

None

Minutes

MOTION

Pete B. MOVED, and Jerry SECONDED, to accept the minutes of 11 November 2015 as submitted. PASSED UNANIMOUSLY.

Town Report

Chris volunteered to write the town report. The requested deadline is 12 January. Jerry noted that the town garage lights are completed, and that insulation has been installed in the post office (perhaps completed in 2014). Chris plans to check with Bob and Steve on dates for projects.

Chris asked the committee to think about objectives to work on in 2016.

Membership

Chris invited April to ask questions and discuss her interest in the committee. April asked if there are other members. Chris said that the normally 7-person committee has one vacancy. April asked about

projects the committee has undertaken. Chris mentioned improvements to town hall, post office and town garage. The committee was awarded a grant which enabled it to pursue many improvements with only a little funding from the town. Recently, the committee was approached with a proposal to put a solar array on the landfill. April asked if town support for the project was assessed. Peter said that the project didn't get beyond committee discussion. Chris said that the committee considered it because the project proposal was for no cost to the town. There was a special meeting to discuss it, but the schedule for development did not seem feasible, considering the due diligence required, and the committee did not want to be rushed. The selectboard is cautious anyway, so a fast path would not be interesting to them.

Some members needing to attend a selectboard hearing, the meeting was brought to a close. Pete B. apologized for the abbreviated meeting and encouraged April to attend the next meeting for more discussion.

ADJOURNMENT

On a MOTION by Pete B., SECONDED by Jerry, the meeting was UNANIMOUSLY adjourned at 6:45pm.

Respectfully Submitted,

Peter Duval, Secretary

Approved _____
date: _____

Chris Miller, Chair